# TOWN OF TREMONT SELECTMEN'S MEETING TREMONT COMMUNITY BUILDING MONDAY, NOVEMBER 10, 2003 6:00PM

#### 1. CALL TO ORDER

November 10, 2003 Selectmen's meeting was called to order by Chairman Alden Gray at 6:01pm.

## 2. ROLL CALL

Scott Harper, Scott Grierson, Alden Gray, Dean Tozier, Millard Billings and recording secretary Heidi Farley.

#### 3. ACCEPT MINUTES

Dean motioned to accept minutes of November 3, 2003; Scott Grierson seconded, unanimous.

## 4. APPROVE WARRANTS

#55 \$3945.50

#56 \$30589.00

#57 \$1210.00

#58 \$8226.67

Dean motioned to accept warrants; Scott G. seconded, unanimous.

## 5. NEW BUSINESS

A. To see if the Board of Selectmen will vote to accept the funds being offered to the Town of Tremont by the McKinley-Hillcrest Cemetery Association as approved by a majority vote, at a Special Town Meeting on November 4, 2003.

Dean motioned to accept funds; Scott Grierson seconded, unanimous. See attachments.

Town Manager passed out written resignation from Selectman Steve Harper for their information. Resignation will be put on the next agenda to be discussed at that time.

#### B. EXECUTIVE SESSION-PERSONNEL ISSUE

Dean motioned for Selectmen to go into executive session at 6:12pm, Scott G. seconded, unanimous.

Dean motioned for the Selectmen to come out of executive session at 6:40pm, Scott G. seconds, unanimous.

# C. RESIGNATIONS

Dean motioned to accept the resignation of Linda Corson as bookkeeper, deputy treasurer and deputy clerk, her last day to be November 14, 2003, Scott G. seconds, unanimous.

#### D. APPOINTMENTS

Scott Harper motioned to appoint Beth Gott as a voting alternate for 1 year to the solid waste committee; Scott G. seconded, unanimous.

Scott Grierson motioned to appoint Galen Warman for 1 year to the warrant committee, Dean seconded, unanimous.

Selectmen would like Clerk to check with George Urbanneck, Jim Keene and Clyde Carter to see if they are still interested in being on the Land Use Ordinance Committee.

## E. TOWN MANAGER'S REPORT

Town Manager reported that H.G. Reeds has been wiring the Town garage. Millard has ordered curbing from American Concrete for \$40.00 a piece; Dean suggested getting a couple more especially since Millard got such a good price. The floats are out in Seal Cove; water and heat will soon be off at wharf house. Wharf insurance Application has been filled out. Jimmy would like the Town to buy him a new coat like they have before, Selectmen decided to leave that up to Millard. Hancock Oil will continue their same price this winter for Town oil. Millard got a price from Gott's of around \$1400.00 with paving to replace 15x36 culverts.

# F. Request for 8 parking spaces at Marsh road parking lot

Millard will talk to the business asking for parking space to find out exact dates, then bring it back to the Selectmen. Selectmen discussed that they do not like to dedicate any parking to any one group or business, it is a first come first serve and cannot interfere with the School.

## G. MANAGEMENT REPRESENTATION LETTER

Selectmen signed the Management Representation letter from Jim Wadman C.P.A.

#### 6. OLD BUSINESS

None

## 7. OTHER

Scott Grierson asked if maybe Millard should send out notices to all the boards about proper conduct at meetings. Selectmen would like for the Town Manager to send a memo to all the Town Boards and its members to remember to use proper language and content at their meetings.

Scott Harper reported that the Town road canopies are quite low and he is concerned about fire trucks being able to get through. Millard will get public works to work on it. Scott Grierson would like to make sure that the Selectmen have good communication with the Harbor Committee especially as it pertains to how well Harbormaster is doing his job. Millard will get in touch with Maine Municipal Association to see if the Town Manager can be in control of the Harbormaster. Alden would like the School Board minutes in Selectmen packets.

#### 8. ADJOURN

Dean motioned to adjourn meeting at 7:50pm, Scott Harper seconded, unanimous.

Respectfully Submitted by Heidi Farley Recording Secretary	
Dean Tozier	Scott Grierson
Scott Harper	Steve Harper
Alden Gray	